

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Carol L. Maines – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Sharyn L. Pohlman – Commissioner District #3

Regular Meeting – Agenda

Tuesday – February 13, 2018 – 2:00 p.m.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the chair.
- III. 2:15 Consent Items**
 - 1. Approve Consent Items as Presented:
 - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
 - ii. Minutes of Regular Commission Meeting of January 9, 2018.
 - iii. Monthly Written Departmental Reports.
 - iv. Reserve Withdrawals.
- IV. 2:20 Action Items**
 - 1. Act to Call for Nominations to Fill 4 Seats on the Airport Public Advisory Committee (APAC) and Approve the Nomination/Appointment Timetable and Press Release.
 - 2. Act to Approve and Authorize the Chair to Sign the Request for Lease Assignment and Consent and Assignment for Transfer of Hangar #53 from Tom Blevins to Penobscot Island Air.
 - 3. Act to Award the Bid for the 2018 Tax Anticipation Note.
 - 4. Act to Set the Mil Rate for 2018.
 - 5. Act to Set the Interest Rate on Delinquent County Taxes for 2018.
- V. 3:00 Discussion Items**
 - 1. Update on Jail Security Electronics Control Project.
 - 2. Update on Courthouse HVAC Project.
 - 3. Other.
- VI. 3:10 Other Business**
- VII. Adjourn**